Huu-ay-aht First Nations
Government Office: 170 Nookemus Rd, Anacla, BC
t: 250.728.3414 / 888.644.4555 f: 250.728.1222
Mailing Address: 3483 - Third Ave., Port Alberni, BC V9Y4E4
t: 250.723.0100 f: 250.723.4646
reception@huuayaht.org / www.huuayaht.org

Executive Council Meeting Agenda

September 15, 2011 at 10:00 am

Administration Office, Anacla

1. *Review and Approval of Terms of Reference:*
    a. *Fisheries Committee*
    b. *Lands and Natural Resources Committee*
    c. *Citizenship Committee*
    d. *Treaty Implementation Committee*

2. *Appointment of Committee Members and Speaker*

3. *Economic Development Committee*
    a. *Expansion of Committee Members*
    b. *Rock Quarry Reclassification*

4. *Housing Committee*

5. *Finance*
    a. *Financial Report*
    b. *A.C.R.D, finance committee*
    c. *Safety Awareness of Council Members*
    d. *Process of developing next budget*
    e. *Set dates for strategic planning session*

6. *Ottawa Trust Fund Benefits*